



BOARD OF SELECTMEN

August 13, 2013

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:15 PM Jack Rodriquez, DPW Director; Rich Benevento, World Tech Engineering- Chase Road; Sign Inventory; Pavement Management Plan

8:15 PM Change of Manager, B&H Corporation d/b/a Mickey Shea's, 324 Electric Avenue

CURRENT BUSINESS

1. Approve PILOT Agreement with NuGen (formerly Mass PV1 project)
2. Renewal of Base License for Lakeview Driving Range
3. Unitil Rate Case
4. Further Discussion on BOS Policies & Procedures
5. Minutes/ Warrants/ Action File Issues
6. Committee Report: Board of Health; Building Reuse Committee; Capital Planning Committee; Finance Committee; Library Board of Trustees; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; MA Broadband
7. Town Manager Reports or Department Reports

APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

1. Candidates for Election Officers- Warden, Deputy Warden, Clerk, Deputy Clerk, 2 Inspectors, and 2 Deputy Inspectors

EXECUTIVE SESSION M.G.L. Chapter 30A, Section 21A [9], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of Town Manager's Employment Contract renewal.

UPCOMING MEETING SCHEDULE

August 20, 2013

August 27, 2013 – Work Session